

BLOOMFIELD TOWN COUNCIL

COMMITTEE ON COMMITTEES SUBCOMMITTEE

There was a regular meeting of the above referenced subcommittee held on Monday, January 20, 2015 at 6:30 p.m. in Conference Room #5, Bloomfield Town Hall, 800 Bloomfield Avenue, Bloomfield, CT.

Committee members present were: Councilors Washington and Deputy Mayor Gamble

Also present were: Marguerite Phillips, Town Clerk and India Rodgers, Clerk of Council

Absent was: Councilor Neuwirth

The meeting was called to order at 6:30 p.m.

Ms. Marguerite Phillips, Town Clerk updated the committee regarding the following vacancies:

Conservation, Energy and Environment Committee (CEEC)

There is a current vacancy on CEEC for a Democratic and Unaffiliated seat with term ending November 2015, disclosure required. This seat was resigned by Ms. Joan Geetter.

In addition, Anne Marie Farnum recently resigned from her position on the CEEC as an unaffiliated. The committee has recommended Wesley "David" Hager (democrat), 8 Duncaster Road and Vanessa Spence (unaffiliated).

It was noted that it does not specify in their charges as to how many members can serve on this committee.

Commission of Aging

There is a current vacancy is still pending with the Commission of Aging (Republican seat). The term ending on November 2017, no disclosure needed. Mrs. Phillips will contacted Commission on Aging members for any recommendations to this commission.

Ethics

There are four current vacancies on the Ethics Commission. The term ending on June 30, 2018, disclosure needed.

- Republican
- Democratic (resignation of Rochelle Jones)
- Democratic Alternate (resignation of Ronald Simpson)
- Unaffiliated (appointed by Democrats) – (resignation of Paul Lichtenberger)

It was noted that this committee cannot meet without a 5 member quorum board.

Fair Rent

There is a current vacancy on the Fair Rent Commission. This is a Republican seat. The term ending on April 28, 2015, no disclosure required. Mrs. Phillips will follow up on recommendations from Mr. Bob Ike, Chair of the Bloomfield Republican Town Committee.

Adjournment

It was moved by Councilor Washington, seconded by Deputy Mayor Gamble and voted unanimously to adjourn this meeting at 6:55 p.m.